

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Minutes**  
**April 20, 2004**

**1. General**

- A. Call to Order and Roll Call.** The Board of Public Accountancy was called to order at 2:20 p.m. on Tuesday, April 20, 2004 with Chair William L. Gaines Jr., CPA presiding. The roll was called with the following members present: William Gaines, Michelle Thornburg, Dean Graf, William Nuckolls, Jim Titus, Richard Zacharia, and Anne Fuhrman. Member Doug Skiles was absent. Also present were Executive Director Dan Sweetwood and Staff Administrator Jo Lowe. Dan Vodvarka, Nebraska Society of CPA's was present as a visitor. The meeting was held at the Board Office at 140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska.
- B. Approval of Agenda.** Moved by Graf, seconded by Nuckolls, to approve the agenda for the April 20, 2004 meeting. On a roll call vote, Members Gaines, Graf, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Skiles was absent. Motion #1 carried.

**2. Public Comment Period**

Dan Vodvarka, President of Nebraska Society of CPA's, gave the Society's response to the Nebraska Supreme Court regarding the Nebraska Bar Association revisions in the "Unauthorized Practice of Law" as it affects the CPA profession. A public hearing is scheduled for May 12, 2004.

**3. Consent Agenda**

- A. Published Notice of Meeting.** Moved by Zacharia, seconded by Fuhrman, to approve the consent agenda. On a roll call vote, Members Gaines, Graf, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Skiles was absent. Motion #2 carried.

**CLOSED MEETING**

**Closed Meeting.** Moved by Titus, seconded by Nuckolls, that the Board go into closed session at 2:59 p.m., for the purposes of litigation, personnel, and enforcement issues. On a roll call vote, Members Gaines, Graf, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Skiles was absent. Motion #3 carried.

**Return to Open Meeting.** Moved by Graf, seconded by Titus, that the Board return to open session at 3:51 p.m. On a roll call vote, Members Gaines, Graf, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Skiles was absent. Motion #4 carried.

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Minutes**  
**April 20, 2004**

**4. Report of Enforcement of Professional Conduct Committee**

**A. Appeal of ORDER issued in Lancaster County District Court regarding the case of Troshynski vs. State Board of Public Accountancy.** Executive Director Sweetwood summarized the case and the Order issued March 25, 2004. Moved by Titus, seconded by Thornburg, to direct the Nebraska Attorney General to file, with the Nebraska Court of Appeals, an Appeal of the Lancaster District Court Order given on March 25, 2004 in Troshynski vs. State Board of Public Accountancy. On a roll call vote, Members Gaines, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Graf voted nay. Member Skiles was absent. Motion #5 carried.

**B. Other Misc. Items.** There were no miscellaneous items.

**5. Adjournment**

Moved by Nuckolls, seconded by Zacharia, that the Board adjourn at 4:07 p.m. on Tuesday, April 20, 2004. On a roll call vote, Members Gaines, Graf, Thornburg, Nuckolls, Titus, Fuhrman, and Zacharia voted aye. Member Skiles was absent. Motion #6 carried.

Respectfully submitted by,

Michelle Thornburg  
Board Secretary